



TOWN OF FIRESTONE
Board of Trustees Regular Meeting Agenda

September 24, 2025
6:00 PM

9900 Park Avenue, Firestone, CO 80504

Board of Trustees Regular Meetings can be viewed live online at www.firestoneco.gov/Agendas

PRE-MEETING WORK SESSION 5:30 PM IN THE RICHARD E. HART TRAINING ROOM

THE AGENDA FOR THE PRE-MEETING WORK SESSION IS A DISCUSSION OF THE FOLLOWING REGULAR
MEETING AGENDA

REGULAR MEETING 6:00 PM IN THE MUNICIPAL COURT AND BOARD ROOM

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
5. **Consent Agenda**
 - a. Approval of the September 10, 2025 Board of Trustees Regular Meeting Minutes
 - b. **Resolution 25-99:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ACCEPTING AN ACCESS AND UTILITY EASEMENT FROM ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J PERTAINING TO THE BAREFOOT LAKES FILING 7A SUBDIVISION.
 - c. **Resolution 25-100:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE DENMORE FILING 1 SUBDIVISION AGREEMENT
 - d. **Resolution 25-101:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE PURCHASE OF CAPITAL EQUIPMENT NECESSARY FOR THE TOWNS OPERATIONS
 - e. Appointment of Brenda Fox to the Parks, Trails, Recreation, and Open Space Commission

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Clerk's Office at 303-531-6264 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

- f. Appointment of Gene Hoskins to the Planning Commission

6. Presentation

- a. Water Action Plan Update

7. Land Development

- a. **PUBLIC HEARING: Resolution 25-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE BAREFOOT LAKES, FILING 7D PRELIMINARY SUBDIVISION PLAT
- b. **PUBLIC HEARING: ORDINANCE 1066:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION TO AMEND THE DEL CAMINO JUNCTION BUSINESS PARK PUD

8. Discussion/Action

- a. Water Fund & Storm Water Budget Discussion

9. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)

10. Reports

- a. Staff
- b. Mayor
- c. Trustees

11. Adjournment

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